

SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES
4991 Southside Rd. Hollister, CA 95023
SPECIAL MEETING: Tuesday, January 24th, 2023
In-Person Meeting

MINUTES

ITEM I – Call to Order: 5:30pm

- a. Meeting called to order** at 5:30pm by Mr. Michael Ruth

Roll Call:

Board Members Present:

- Michael Ruth
- Julie Corrigan
- Laura Forth
- Julia Otterlei

Board Members Absent:

Julio Salazar

- b. Comments from public –**
c. Recess to Closed Session

ITEM II – Closed Session 5:35pm

Notice is hereby given that a closed session of the Board will be held under the general provisions listed as follows:

- a. Personnel – Closed Session Pursuant to Government Code Section 54957 & 54957.6(a)

ITEM III

- a. Closed Session – The Board directed Mr. Schilling to negotiate with the SEA.
- b. Roll Call – Closed Session ended at 6:06pm regular session started at 6:00pm
- | | |
|------------------|----------------|
| Present: | Absent: |
| • Michael Ruth | Julio Salazar |
| • Julie Corrigan | |
| • Laura Forth | |
| • Julia Otterlei | |
- c. Closed Session – The Board directed Mr. Schilling to negotiate with the SEA.
- d. Approval of the Agenda – Julia Otterlei made the motion to approve the agenda and was seconded by Julie Corrigan and carried the following vote: Yes – 4; No/Absent/Abstain – 0
- e. **Comments from the public** – None

ITEM IV. – DISCUSSION / ACTION ITEMS

a. Officers' Report -

1. Superintendent / Principal – Nothing to report.
2. Board Member comments – No comments
3. Board President comments – No comments
4. Parent Club – No comments

ITEM V – DISCUSSION/ACTION ITEMS

a. Contract for the Roof Repair for the Southside Multi-purpose Room (ACTION))

Recommendation: That the board review and approve the contract bids for the roof work on the multi-purpose room.

Recommended Motion: Approve a construction contract from one of the contractor bids submitted to the district.

Rationale: The Southside multi-purpose room roof is in ill repair and requires immediate attention to address the poor condition of the roof. Based upon the California Governor's declaration from 12/27/22, the district is not bound to consider three competitive bids for the work to be completed. This is the statement for the County office of education.

“We reviewed the attached Governor's Proclamation of a State of Emergency regarding sever winter storms beginning December 27, 2022 (“Emergency Proclamation”). Section 3 of the Emergency Proclamation authorizes the suspension of bidding requirements by local governments under this emergency. As such, in our opinion, the YCOE can authorize the District to move forward with the emergency procurement without bidding based on the Emergency Proclamation, subject to ratification of the emergency construction contract by the District's Board.”

Construction Contractors have submitted bids for the work and the board is urged to consider the contracts for work.

The board is considering contact proposals from:

- Legacy Roofing
- Dilbeck Construction

No action was taken. The Board asked Mr. Schilling to get more information from the Contractors such as warranty, how will it affect the cafeteria, scheduled date and time for this job, how long will it take, and will the contractors request the permits if they are needed.

VI. Closing Items

- a. The next Regular Meeting of the Board is Wednesday February 1st, 2023 , at 6:00 pm.
- b. Adjournment

Laura Forth made the motion to adjourn the meeting at 6:22pm and was seconded by Julie Corrigan and carried the following vote: Yes –4; No/Absent/Abstain – 0

John Schilling, Superintendent/Principal
Southside School District

Michael Ruth, Board President
Southside School District, Board of Trustee